## MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE October 13, 2020

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley. Clerk: Karen Winger.

Trustees: Gettleman, Carter, Brennan, Bunger, Hofferkamp, Absent: Tierney

**GUESTS:** See attached list.

**COMMUNICATIONS:** No communications.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on September 28, 2020. Trustee Gettleman seconded the motion. All ayes, motion carried.

## **COMMITTEE REPORTS:**

**FINANCE**: Trustee Tierney was absent.

Trustee Gettleman made a motion to pay bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Gettleman stated the tax levy ordinance has been tabled until next board meeting, due to verification of calculations.

<u>PUBLIC SAFETY (John Brennan):</u> Trustee Brennan stated the Village has been presented a tentative contract from the Illinois FOP Labor Council. Trustee Brennan stated the Village will proceed with negotiations.

WATER & SEWER, (Matt Bunger): Trustee Bunger had nothing new to report.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated the Community Center project will soon be starting.

Trustee Hofferkamp stated she is still waiting on a TIF application from Sheila Caldwell for some cameras.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated he has received compliments regarding the sidewalks at the park. Trustee Carter stated Absolute Concrete has done a great job at the park and thanked them.

Trustee Carter thanked everyone for their donations to the park. He stated the Village hasn't reached their goal yet, so any additional donations would be greatly appreciated.

President Yokley stated there is an issue with the electricity on the south side of the pavilion. Public Works will be rerouting some electricity to fix the problem.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman)**: Trustee Gettleman stated a special board meeting has been scheduled for November 2<sup>nd</sup> due to the approval of bids for Ann Rutledge and Oakwood.

President Yokley shared an update regarding the overpass.

**ADDITIONAL BUSINESS:** President Yokley introduced the CURE ordinance. This ordinance will be passed at the next board meeting.

President Yokley stated curb-side candy pick-up is still scheduled for Boo on the Boulevard on October 24<sup>th</sup> from 6-8:00 p.m. No parking will be allowed on the north side of Main Street. One lane will be for curb-side candy pickup, the other lane will be used for thru traffic. Roy Pyers gave an update regarding the events for Boo on the Boulevard.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:46 p.m.

Respectfully Submitted,

Karen Winger